

**Public Hearing
Rate Ordinance 10-15-2015**

Lake Santee Regional Waste & Water District
Meeting
Special Meeting of November 19, 2015
3:00 PM
Lake Santee Community Room

1. Open the Public Hearing
RWWD President Scott Gibbs opened the Public Hearing and welcomed everyone.

2. Roll Call and Introduction of Visitors
Scott Gibbs requested a roll call. Trustees present were Scott Gibbs, Clair Fredrickson, Kathy Tarzwell, Jim Hornig, Ed Fox, and Paul Gosnell. Absent was Greg Montgomery. Also present were Brandon Litmer, Utility Superintendent, Brad Jones, Utility Administrator, Anne Poindexter, RWWD Attorney, and Jarrod Hall from O.W. Krohn & Associates.

RWWD customers present were Bob Reger lot 122, Dick Veach (LSPOA President) lot 1384, Randy Salatin lot 362, Frank Erdosy lot 1381, Milo Fritzsche lot 1077, Charles Winzenread lot 1092, Delbert & Karen Conley lot 1186, Vicki Wilson lot 510, Charm Seright lot 121, Nancy Fredrickson lot 348, Darrow McCreary lot 300, Stephanie Peetz lot 640, and Darrell Peetz lot 1299.

3. Purpose of the Hearing
A Public Hearing for the Rate Ordinance 10-15-2015

4. O.W. Krohn & Associates, LLP
Brief presentation of data used to determine new rates

Jarred Hall gave an overview of the rate study that was conducted, the need for an increase at this time to better fund the depreciation, and the three different options that were presented to the Board. Clair Fredrickson reminded everyone that the water pipes in the ground are 40-50 years old. Scott Gibbs summarized how the Board reached its decision on which option it felt would be best for our customers.

5. Open to public comments
Members of the audience were given the opportunity to make comments or ask questions. All questions were answered. A few members in attendance expressed concern that higher utility costs may deter new homeowners.

6. Close the Public Hearing
Scott Gibbs thanked everyone for their questions and comments; then, closed the Public Hearing.

Respectfully Submitted by
Paul E. Gosnell, Secretary

These minutes are subject to approval by the LSRWWD Board at the 12/17/2015 meeting.